

## Legislation Details (With Text)

File #:	20-0	0617	Version: 1				
Туре:	Administrative Item			Sta	itus:	Agenda Ready	
File created:	8/7/2	2020		In c	control:	BOARD OF SUPERVISORS	
On agenda:	8/18	/2020		Fin	al action:	8/18/2020	
Title:	Consider recommendations regarding Lower Mission Creek Flood Control Project Reach 4, Real Property Services, First District, as follows:						
	Acting as the Board of Directors, Flood Control and Water Conservation District:						
	a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Beacon Integrated Professional Resources DBA: Hamner, Jewell and Associates (a tri-county vendor) to provide real property services for construction of the Lower Mission Creek Flood Control Project Reach 4, for the period of August 18, 2020 through June 30, 2023 in an amount not to exceed \$130,000.00;						
	<ul> <li>b) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Hamner, Jewell and Associates in an amount not to exceed \$13,000.00; and</li> </ul>						
	c) Determine that approval of this contract is exempt from the provisions of the State of California Environmental Quality Act (CEQA) because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the CEQA Guideline Section 15378 (b)(5), not a Project.						
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER						
Indexes:							
Code sections:							
Attachments:	1. Board Letter, 2. Attachment A - Agreement with Contract Summary, 3. Executed Agreement, 4. Minute Order						
Date	Ver.	Action By	/		Actio	on	Result
8/18/2020	1	BOARD	OF SUPERVI	SORS	Acte	ed on as follows:	Pass

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c) Determine that approval of this contract is exempt from the provisions of the State of California Environmental Quality Act (CEQA) because they involve organizational and administrative activities that will not result in direct or indirect changes pursuant to the CEQA Guideline Section 15378 (b)(5), not a Project.